

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF NEW YORK

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9384-2557 Québec Inc., a Canadian corporation; MINEDMAP, INC., a Nevada corporation; and SERENITY ALPHA, LLC, a Nevada limited liability, and other similarly situated individuals

1:19-CV-00501-TJM-CFH

NOTICE RE: MOTION FOR AN ORDER OF SEIZURE

Plaintiff, :

against :

(ECF Case)

NORTHWAY MINING, LLC, a New York limited liability company; MICHAEL MARANDA, an individual; MICHAEL CARTER, an individual; CSX4236 MOTORCYCLE SALVAGE, LLC, a New York limited liability company; DROR SVORAI, an individual; MINING POWER GROUP, INC., a Florida corporation; HUDSON DATA CENTER, INC, a New York Corporation, MICHAEL MARANDA, LLC, a New York Limited liability company; PORTER KING HILL CONTRACTING, LLC, a New York limited liability company; COINMINT, LLC, a Delaware limited liability company; OSWEGO DATA LLC, a New York Limited Liability Company; LORI S. THOMPSON, LCSW, PLLC, a professional limited liability corporation; LORI S. THOMPSON, an individual, ANTHONY PORTER, an individual; and DONALD D'AVANZO, an individual

Defendants. :

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Plaintiffs, Serenity Alpha et. al., through counsel, WILLIAMS LLP submit this Notice re: Motion for Order of Seizure and state that, for the reasons detail below, Plaintiffs did not take the four bitcoin miners they identified while at the Defendants' facilities, and so, Plaintiffs will not seek an order to seize those miners.

1. Plaintiffs representatives, Daniel Kim and Allen Song, traveled from Nevada to New York to pick up their bitcoin miners pursuant to the July 16, 2020 Writ of Replevin. After an exhaustive search of the bitcoin miners at the facilities that Defendants and their counsels claimed were housing Plaintiffs' miners, Mr. Song and Mr. Kim thought that they had at least found four of Plaintiffs' bitcoin miners:





2. However, upon inspection, Mr. Song and Mr. Kim learned that they had not in fact found four of Plaintiffs' miners. Instead, Defendants, Michael Carter, Michael Maranda, and nonparty, Melissa Welsh, had transposed serial numbers from other bitcoin miners onto Plaintiffs' bitcoin miners. Leaving aside the civil and criminal implications of the Defendants and Ms. Welsh's actions, Defendants and Ms. Welsh were sloppy: in transposing serial numbers, Defendants, Maranda and Carter, and Ms. Welsh transposed the same serial numbers onto three different bitcoin miners. Consequently, the serial number YDFT43RARJGAE5361 appears on three different bitcoin miners. In the pictures above, only the picture in the top right corner (on page 2) has a different serial number from the remaining three miners. Realizing Defendants' and Ms. Welsh's ruse, Plaintiffs refused to take the four bitcoin miners above. Consequently, Plaintiffs do not need an order of seizure.

Dated this 28th day of July 2020.
New York, New York

RESPECTFULLY SUBMITTED,

WILLIAMS LLP

/s/ T. Edward Williams, Esq.

T. Edward Williams, Esq. Bar No. 5634738

WILLIAMS LLP

7 World Trade Center

250 Greenwich 46th FL.

New York, New York 10007

Tel: 212.634.9106

Fax: 212.202.6228

Edward.williams@wmsintl.com

CERTIFICATE OF SERVICE

I hereby certify that on this 28th day of July 2020, this NOTICE RE: MOTION FOR ORDER OF SEIZURE was served on the following individuals:

John Harwick, Esq. via ECF
Benjamin F. Niedl, Esq. via ECF
Counsel for Maranda Defendants